

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Roger Ashmore, Kevin Sair, Judith Davis, and Mayor Moser were present. Trevor Black was excused. Legal Counsel was excused. Engineering was excused. Jack Davis was excused. April Ruesch was present. Chief Louie Ford was present. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.  
None stated.
5. Public Comments

Margaret Ososki asked for a written clarification regarding the codes that address living in recreational vehicles on vacant lots.

Mayor Moser said a GRAMA request could be made, but documents cannot be created that don't already exist. He clarified that RVs could be lived in while building for a period of six months as well as on a vacant lot for up to 120 days. He said to his understanding, there wasn't a code on the books that would prohibit temporarily staying in an RV on a vacant lot. He asked Mrs. Ososki what the issue was.

Margaret Ososki said that a trailer looked bad.

Mayor Moser said that there had been trailers in other areas and she hadn't said anything about it. He said the Town wasn't going to enforce something in one area and not in another. He said she could talk to the planning commission about creating a new ordinance that would prohibit it if she so wished.

Charlie Greco said he didn't want to talk to his neighbors about their plans because the last time he did so the neighbor called the sheriff.

Motion made by Roger Ashmore to close public comment. Judith Davis seconded the motion. Vote: Roger Ashmore-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

6. Discussion and action on purchase of office telephone system

Mayor Moser said the Town was able to receive two bids, one from Jocelyn Communications and one from South Central. He said South Central's bid was lower, but required a subscription to their Internet services, which was about twice the monthly fee that the Town currently paid for Internet services.

Motion made by Roger Ashmore to approve the purchase of the telephone system from Jocelyn Communications. Kevin Sair seconded the motion. Vote: Roger Ashmore-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

7. Discussion and action on scheduling a public hearing to amend and set the annual budget

Motion made by Mayor Moser to schedule the budget hearing for the regular Town Council meeting, June 4<sup>th</sup>, 2015 at 6:30 pm. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

8. Discussion and action on Resolution 2015-02, Requesting Admission to the Public Employees' Retirement System

Mayor Moser read the resolution.

Motion made by Roger Ashmore to Resolution 2015-02. Kevin Sair seconded the motion. Vote: Roger Ashmore-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

9. Reports from Town Council members on assignments  
Nothing to discuss.

10. Report and recommendation from the Planning Commission  
Nothing to report.

11. Report and recommendation from the Big Plains Water and Sewer SSD  
Mayor Moser said they were wrapping up the water project and waiting for the State to sign off on the Cedar Point well rehabilitation.

12. Report and recommendation from the Community Events Committee  
Mayor Moser said the Chili Cook-off would be Saturday April 25<sup>th</sup>.

13. Report from the Fire Department

- a. Discussion and action on purchase of fire vehicles

Mayor Moser said the Town Council would like to invest in the Fire Department by replacing two of the vehicles. He said one would be a 2014 Ford F-150 for \$38,820 and a 2015 F-250 crew cab for \$36,263. He said the Town would put down \$5,000 on each vehicle and then finance the remainder at 6% with Ford in order to obtain a rebate. He said they could refinance with another bank after 90 days. He said according to Town purchasing policy, they needed to put the purchases out to bid and publish the notice.

Motion made by Roger Ashmore to publish the bid notice. Judith Davis seconded the motion. Vote: Roger Ashmore-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

- b. Discussion and action on purchase of truck shell

Mayor Moser said there were two local companies that sold truck shells. He said Leir had one for \$1,875 and Gem Topper had one for \$1,750.

Motion made by Roger Ashmore to purchase the shell from Gem Topper. Kevin Sair seconded the motion. Vote: Roger Ashmore-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

- c. Discussion and action on purchase of fire equipment

Mayor Moser said EVS would charge \$3,700 for each vehicle to be equipped with lights, siren, radios, etc. He said they would also like to purchase four new sets of turn out gear with flashlights for a total of \$10,000.

Motion made by Roger Ashmore to approve the equipment purchase. Judith Davis seconded the motion. Vote: Roger Ashmore-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

Chief Ford announced that the Youth Council would be judging this year's Chili Cook-off competition. He announced the prices for chili, hamburgers and hotdogs. He said they would be selling raffle tickets to raise money and he would like to sell different tickets for Marcia Ford's quilt. He said they would also be auctioning off some equipment and tools to clean up and raise funds.

Mayor Moser said the Youth Council would also be selling fry bread (scones) and snow cones to raise money for purchasing park equipment.

14. Report and recommendation from the Code Enforcement Officer  
See attached.

15. Report and recommendation from Emergency Management  
See attached.

16. Roads Report and consideration of continuing improvements  
Nothing to report.

17. Report from the Youth Town Council  
Nothing to report.

18. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Roger Ashmore to approve the consent calendar. Judith Davis seconded the motion. Vote: Roger Ashmore-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

19. Consider approval of minutes:

- a. April 1, 2015 Work Meeting Minutes

Motion made by Judith Davis to approve the April 1, 2015 work meeting minutes. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

- b. April 2, 2015 Regular Meeting Minutes

Motion made by Roger Ashmore to approve the April 2, 2015 regular meeting minutes. Kevin Sair seconded the motion. Vote: Roger Ashmore-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

20. Announcements

Mayor Moser announced XXX

21. Request for a closed session

None requested.

22. Adjournment

Motion made by Roger Ashmore to adjourn the meeting. Kevin Sair seconded the motion. Vote: Roger Ashmore-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 7:18 PM.

Date approved: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Richard Moser

**April 16, 2015 CODE ENFORCER'S REPORT TO TOWN COUNCIL**

Since April 2, 2015:

I'll be sending more notices out to clean up yards. Weeds are coming up causing fire and safety concerns.

There are a number of dogs in town that still haven't been licensed.

I've been complaints about a 5th wheel which is not illegal.

I've receive an inquiry regarding our sign ordinance.

I've received a complaint and left notice for a home owner regarding illegal excavation.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance. I need to have written statements by those making the compliant in order to prosecute.  
Thank you,

April Ruesch

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**EMERGENCY MANAGEMENT REPORT April 16, 2015**

I attended 5-County Citizen's Corps Council, and was appointed CERT representative and also SWRRT in Cedar City on April 2015.

I plan on participating in the "Utah Shakeout" (earthquake preparedness practice) on April 16th.

The EMPG 2015 1st quarterly report has been done & is due on April 20, 2015. The grant application for 2015 has also been submitted.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you,

*April Ruesch*